

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, March 14, 2016**

Members Present:

Randy Woodson, Warwick Arden, Brad Bohlander, Deanna Daniels, Mary Danowitz, William Ditto, Scott Douglass, Eileen Goldgeier, Wyona Goodwin, Peter Harries, David Hinks, Marc Hoit, Kevin Howell, Duane Larick, Mary Lelik, Richard Linton, Dianne Dunning, Art Rice, Louis Martin-Vega, Tom Miller, Jeannette Moore, Barbara Kirby, Carolyn Argentati, Brian Sischo, Alan Rebar, Benny Suggs, PJ Teal, Mary Watzin, Ira Weiss, Michael Lipitz.

Chancellor called the meeting to order at 10:01 a.m.

Announcements

The Chancellor said several faculty members recently received awards and recognitions, including Dr. Kenneth Swartzel Dr. Zhen Gu, Dr. Lorena Bociu, Dr. Jeff Joines and Dr. Rodolphe Barrangou.

The Chancellor said Dr. Blair Kelley, assistant dean for interdisciplinary studies and international programs in the College of Humanities and Social Sciences, is recruiting researchers to participate in a national initiative aimed at increasing research that focuses on women and girls of color.

The Chancellor thanked employees who have donated to the Employee Dependent's Scholarship Fund. So far, 48 individuals have contributed \$1.17 million.

The Chancellor reminded everyone that tomorrow is Election Day and thanked deans Linton and Martin-Vega for educating many groups about the importance of the Connect NC Bond.

The Chancellor reminded everyone that the College of Textiles is gearing up to celebrate 25 years on Centennial Campus and will hold a celebration on March 22.

The Chancellor said the State Club is now open to the public for lunch and has a new general manager and executive chef.

The Chancellor said there are two new electric car charging stations on campus. One in the Dan Allen Deck and the other in the Coliseum Deck.

The Chancellor reminded attendees that UNC System President Margaret Spellings is touring all UNC campuses and will be at NC State on April 20.

Chancellor Woodson mentioned the wrestling team had a great year, as did the swimming and diving teams, the rifle team and women's gymnastics.

The Provosts Report

Provost Arden said negotiations for a dean for the College of Education are underway, four finalists are interviewing this week for the position of vice chancellor in the Office of Institutional Equity and Diversity (OIED), and interviews for dean for the College of Design are scheduled for next week.

Provost Arden said Dean Louis Martin will have his comprehensive review is this Friday.

Other Announcements

Scott Douglass, VC for Finance and Administration said the search for a new HR director is going well.

Information:

Policies / Regulations / Programs Recently Enacted Including those enacted since January 19, 2016
University Council Meeting

http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php

Academic Degrees: Title Change; New Distance Education Program; New Graduate Certificate Program; Certificate Discontinuations

Sr. Vice Provost Larick

<https://www.provost.ncsu.edu/admin-resources/ProposedPolicyRegulationRevisions.php>

Degree Title Change

1) Master of and Master of Science in Family Life and Youth Development (on-campus and distance education) changed to Master of and Master of Science in Youth, Family and Community Sciences

Establishment of DE Program

2) Ed.D. in Adult and Community College Education (DE site addition at Wake Technical Community College)

New Certificate Programs

- 3) Graduate Certificate in Data Science Foundations
- 4) Graduate Certificate in Family Life Education and Coaching
- 5) Graduate Certificate in Leadership and Volunteer Management

Discontinuations

- 6) Graduate Certificate in Gerontology
- 7) Graduate Certificate in Program Development in Family Life Education
- 8) Graduate Certificate in Family Life and Parent Education
- 9) Graduate Certificate in Family Coaching
- 10) Graduate Certificate in Administration and Leadership in Youth and Family Programs
- 11) Graduate Certificate in Volunteer Management and Administration

Approvals

Minutes of the January 19, 2016 meeting were approved as prepared and distributed.

Presentations

Brad Bohlander gave a presentation on Integrated Marketing Communications, and the universities increased use of social media.

Kevin Howell gave a presentation on the Legislative Session and UNC System budget priorities.

With no further business, the meeting was adjourned at 11:28 a.m.